

**Unitarian Universalist Fellowship of the Emerald Coast  
Minutes of the Congregational Meeting October 17, 2010**

**Call to Order**

Don Harrison, Past President, called the meeting to order immediately following the morning service at 10:55 AM. Following the lighting of the chalice, Jane Montgomery, Board Secretary, determined there was a quorum and so stated.

**Election of 2011 Board Members**

As Nominating Committee Chairperson, Don presented the proposed slate of board officers and members listed below.

President:	Denny Lauer
Vice President:	Micah Krider
Secretary:	Diane Gibson
Treasurer:	Ed Farley
Board Member at Large:	Millie Williams (remaining 2 years of M. Krider's term)
Board Member at Large:	Kathy Roniger (3 year term)
Board Member at Large:	Sandra Topp (3 year term)

There were no nominations from the floor. Elena Roser moved that the entire slate of nominees be accepted; the motion was seconded by Patti Abraham. The vote was taken and the congregation unanimously elected the entire slate.

**Congregational Ministry Committee (CMC) Report**

Fred Boyer and Lois Von Ryik reported on the mission and purpose of the CMC stating that it exists to strength the quality of the fellowship's ministry. The committee wants to be available to all members. Currently, the committee is reviewing the policies and mission statements of all other standing committees.

**Endowment Committee Report**

Joanne Nelson gave the committee report for chairman, Don Hawkins. She reported that there are 26 members of the Emerson Society; 17 have made lifetime gifts and 9 have contributed cash or stock. All investments are made in socially acceptable mutual funds. When memorial donations are made, they are invested in these mutual funds. Joanne reported that the investments have shown a 6% increase year to date.

**Report of Task Force on Potential Land Purchase**

Judy Byrne Riley, chairperson of the task force, provided an informational report on the status of the fellowship's possible purchase of the building and land adjacent to the existing facility. The task force recommends considering purchase of this land and building appraised at around \$85,000 with a current asking price of \$125,000. There is .25 acre and an A-frame building with 7 or 8 parking spaces, commercially zoned. Board President, Denny Lauer, stated that since this would be an off budget expense, the membership would be asked to approve the purchase if/when the decision is to be made.

**Adjournment**

The chalice was extinguished and the meeting adjourned.

Respectively Submitted,  
Jane Montgomery, UUFEC Board Secretary